Indonesia y Malasia: los vecinos cercanos: resumen

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La relación de Singapur con Indonesia y Malasia combina geografía, historia y finanzas más estrechamente que cualquier otra relación del centro financiero. Las familias indonesias mantienen una gran parte de su patrimonio en Singapur, como reveló la amnistía de 2016-2017, cuando resultó que Rp 751,19 billones de activos extranjeros declarados se mantenían allí, mientras que solo una fracción se repatrió. Las zonas transfronterizas de las islas Riau desde 1989 y de Johor desde el acuerdo del 7 de enero de 2025 han convertido a Singapur en socio del desarrollo industrial y digital de sus vecinos, aunque Forest City compite ahora por los family offices con un tipo impositivo cero. Las amnistías de Indonesia y Malasia, junto con el intercambio automático de información y el tratado de extradición en vigor desde marzo de 2024, han transformado un negocio que en parte se basó antaño en la ocultación en otro que debe basarse en el servicio, la rentabilidad y la seguridad jurídica. La proximidad sigue siendo a la vez oportunidad y riesgo, ya que los controles de capitales de 1998, el caso 1MDB y la recurrente neblina tóxica muestran con qué inmediatez las políticas, los delitos y las crisis de los vecinos alcanzan al centro financiero.

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